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Board of Directors Meeting Minutes

11:30 a.m.

Wednesday, Sept. 27, 2017

- I. Welcome Andre

- II. Establish Quorum Nichole

- III. Approval of Minutes (Action) Nichole
 - A. Motion by Dawson, second by Tadgerson

- IV. Financial Report Andre
 - A. Andre distributed the balance sheet, A/R aging summary, Profit and Loss Statement from Oct. 2016 – Sept. 2107 yearly comparison and by class.

- V. Programs
 - A. Quest for Healthy Families Andre
 - 1. Eight applications and six were chosen for 2017
 - 2. Program faced many challenges during its first year.
 - 3. 2018 program will start in February.

 - B. Golf FORE Kids Andre
 - 1. Program overview was distributed.
 - 2. Fourth successful year
 - 3. First Tee of Mid Michigan coordinated the program and did an excellent job.

 - C. Sports Bin Kalea
 - 1. Program overview was distributed.
 - 2. Phase I
 - a. First year of the program
 - b. Inspired by Free Books Library
 - c. Bins were stocked three times a year
 - 3. Phase II
 - a. Local groups to come out and teach their sport
 - b. Add additional sites

 - D. 2018 Andre Hutson's Bowling with Champions
 - 1. Feb.9 or Feb. 23
 - 2. Committee to meet in November and December
 - 3. Event will remain at City Limits
 - 4. 24 teams with 5 individual members will be included this year.
 - 5. Sponsorship and team registration will be available in December.

VI. President Update

Andre

A. Brand

1. Andre would like to rebrand the foundation.
2. The BOD gave him full support to decide whether he would like to use his name or change it to reflect his new gym brand.
3. Andre will be working with Edge Partnerships to finalize the decision.

B. Board Update

1. Outgoing members were present with a gift.
 - a. Aaron Pumfery
 - b. Julie Tadgerson
 - c. Dan Kreft
 - d. Toni Thomas
2. Andre will be looking for additional board members at a later date.

VII. 2017-2018 Meeting Dates (start at 11:30 am, location TBD)

A. November or December

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